

MINUTES OF A REGULAR MEETING

January 19, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer present. Albert Foster is excused. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, City Engineer Chris Thomsen, Hal Huff, Nichole Nelson, Steven Timothy, JR Bird, Edwin Butterfield, Fred Butterfield, Aaron Brown, Dean Johnson, Howard Harding, Lynn Smith, Travis Peatross, Calvin Roberts, and Colton Roberts.

Opening prayer was given by Dustin White.

MINUTES

A motion was made by Councilman Joe Burdick to approve the minutes of the regular meeting of January 5, 2016, after revision. Motion was seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

PUBLIC HEARING ORDINANCE 2016-399 – SUBDIVISION FEES

Mayor Ryan stated that this is a public hearing and invited the public to address any concerns they may have with this ordinance. City Engineer Chris Thomsen presented this ordinance and explained that it has been reviewed by the Planning and Zoning Board. After review and discussion, a motion was made by Councilman Joe Burdick to approve passage of Ordinance 2016-399, an ordinance amending Section 16 of the Subdivision Ordinance. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

AQUATIC CENTER DONOR BANNER & CUSTOMER RATE DISCUSSION

Swimming Pool Manager Edwin Butterfield is waiting for additional information before he is ready to present this to Council. Edwin reported on the pool construction progress.

2016 SWIMMING POOL RATES

Swimming Pool Manager Edwin Butterfield explained that new fees need to be determined for the new pool facility. Recommended rates were introduced for Council's review. A motion was made by Councilman Aaron Weight to revise the figures to reflect Council comments and bring them back for Council review. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

2016 GOLF FEES

City Manager Ryan Snow explained the need to set an inflation rate for golf fees to work toward keeping up with the deficit caused by increasing costs. Council expressed concern with raising rates because of the current economic conditions. Ryan explained that it is easier to raise rates gradually instead of not addressing inflation and having to raise rates by a larger percentage every few years. Council will continue to review these rates.

LIGHT POLE DECISION

Zoning Direction Chris Thomsen explained the need to discuss what type of light poles Roosevelt City will allow to be installed in developments. There are three type of poles – wood, metal, and decorative. Planning and Zoning has approved the three choices and is recommending that Council approve having the three choices. A standard would need to be determined for the metal and decorative poles. Moon Lake Electric will only install and service wood poles. Moon Lake will not maintain either a metal pole or a decorative pole and it would increase the city's budget needs to have to be responsible for maintaining metal and decorative poles while Moon Lake will maintain the wood poles. It was the concurrence of Council that if a developer, or anyone else, felt strongly enough about having metal or decorative poles, a system would need to be in place such as a homeowners association that would accept the responsibility of maintaining these types of poles as the city could not take on that liability.

AIRPORT DISCUSSION

JR Bird came before Council to present some ideas he has for improving the airport. JR expressed concern with some changes that are taking place at the airport such as hanger lease rates. JR would like to understand the way changes are made and if there is a better way to move forward. It was recommended that the Airport Board meet to discuss any issues, then they could be brought back to Council for consideration. The Airport Board hasn't been as active in the last few years and City Manager Ryan Snow reported on how the Airport Board is structured. It was suggested that the current Board be given clear instruction of their responsibilities and Council's expectations of the Board.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

69755	Westland Construction	\$396,360.90
69732	Nielson Construction	165,976.13
69754	Aycock, Miles & Associates	<u>12,000.00</u>
TOTAL		<u>\$574,337.03</u>

CITY MANAGER REPORT

Ryan Snow reported that he attended the ribbon cutting for the Centennial facility in Duchesne. Discussions are continuing with Ballard on the sewer agreement terms. A recommendation has been made that Roosevelt City take over the Independence sewer line as an extension of the Roosevelt line with Roosevelt City billing and collecting all connection fees and monthly charges. There are discussions with Duchesne School District on changing water lines for the new high school in a way that would benefit Roosevelt City and also benefit the school district. Ryan also explained how the property tax evaluation and tax rate are interrelated and the benefits of increasing the tax rates during downturns in the economy because valuations are decreased, which translates to the bottom line remaining the same on the tax bills, but as the economy improves, and valuations increase, it also increases the amount we collect in taxes. This provides more income to make the needed improvements and maintenance of the city. Ryan explained that this is the only tax where 100% of the money stays local.

COUNCIL REPORTS

Aaron Weight reported that the UBIC Chairperson is beginning to work on the UBIC budget for this year. Aaron recommended reducing Roosevelt's contribution of \$15,000.00, the amount donated two years ago for Roosevelt's centennial year celebration and \$15,000.00 for last year's Duchesne County centennial celebration, back to the \$7,500.00 contribution made prior to that. Council concurred with this recommendation.

A motion was made by Councilman Dustin White to adjourn the meeting. Motion seconded by Councilman Troy Rohrer. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 8:30 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder